



Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Transportation

Keith Millhouse, Ventura County

Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, February 6, 2014
9:00 a.m. – 10:00 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

Executive/Administration Committee

Members - February 2014

Members

Representing

Chair	1. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Vice-Chair	2. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
2nd Vice-Chair	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Imm. Past Pres.	4. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District
	7. Hon. James Johnson	<i>Long Beach</i>	District 30
	8. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	9. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	10. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	12. Hon. Kris Murray	<i>Anaheim</i>	District 19
	13. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	16. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	17. Hon. Gary Ovitt		San Bernardino County
	18. Hon. Deborah Robertson	<i>Rialto</i>	District 8

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 6, 2014

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Air Resources Board Meeting Update
- California Transportation Commission Meeting Update

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

- | | | |
|---|-------------------|----------|
| 1. <u>GLUE Council Recommended Next Steps from the Southern California Economic Recovery & Job Creation Summit</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment | 1 |
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Recommended Action: 1) Review and discuss Summit recommendations; and 2) Approve GLUE Council recommendations regarding SCAG role in Economic Summit follow-up actions.

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|--|-------------------|----------|
| 2. <u>Memorandum of Understanding/Joint Work Program with San Bernardino Associated Governments (SANBAG)</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 8 |
|--|-------------------|----------|

Recommended Action: Adopt a Memorandum of Understanding (MOU)/Joint Work Program with SANBAG for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 6, 2014

ACTION/DISCUSSION ITEMS - continued

Page No.

- | | | |
|---|--------------------------|------------------|
| <p>3. <u>Waiver of Fiscal Year (FY) 2013-14 Membership Dues for the City of Jurupa Valley</u>
 <i>(Hasan Ikhrata, Executive Director)</i></p> | <p>Attachment</p> | <p>17</p> |
|---|--------------------------|------------------|

Recommended Action: Approve the waiver of the City of Jurupa Valley's FY 2013-14 membership dues amounting to \$8,922.

- | | | |
|---|--------------------------|------------------|
| <p>4. <u>2014 State & Federal Legislative Priorities</u>
 <i>(Darin Chidsey, Director of Strategy, Policy & Public Affairs)</i></p> | <p>Attachment</p> | <p>19</p> |
|---|--------------------------|------------------|

Recommended Action: Approve.

CONSENT CALENDAR

Approval Items

- | | | |
|--|--------------------------|------------------|
| <p>5. <u>Minutes of the January 2, 2014 Meeting</u></p> | <p>Attachment</p> | <p>26</p> |
| <p>6. <u>SCAG Annual Memberships</u></p> | <p>Attachment</p> | <p>31</p> |
| <p>7. <u>Contracts \$200,000 or Greater: Contract Nos. 14-009-C1 and C2, On-Call Outreach Services for the 2016-2040 Regional Transportation Plan/ Sustainable Communities Strategy (2016 RTP/SCS)</u></p> | <p>Attachment</p> | <p>32</p> |
| <p>8. <u>Resolution No. 14-556-1 for California Strategic Growth Council Sustainable Communities Planning Grant and Incentive Program Application</u></p> | <p>Attachment</p> | <p>37</p> |
| <p>9. <u>Resolution No. 14-556-2 for the Federal Highway Administration (FHWA) Implementing Eco-Logical Project</u></p> | <p>Attachment</p> | <p>43</p> |
| <p>10. <u>SB 1 (Steinberg) – Sustainable Communities Investment Authority</u></p> | <p>Attachment</p> | <p>47</p> |
| <p>11. <u>SB 69 (Roth) – Local Government Finance: Vehicle License Fee Adjustment</u></p> | <p>Attachment</p> | <p>56</p> |
| <p>12. <u>H.R. 3636 (Blumenauer) – “UPDATE” Act of 2013</u></p> | <p>Attachment</p> | <p>59</p> |
| <p>13. <u>T4America 21st Century Transportation Investment Plan</u></p> | <p>Attachment</p> | <p>61</p> |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 6, 2014

Receive & File

Page No.

14. SCAG Sustainability Planning Grants Program – Monthly Update

Attachment

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15. February 2014 State and Federal Legislative Update

To be distributed
at the Meeting

CFO MONTHLY FINANCIAL REPORT
(Basil Panas, Chief Financial Officer)

Attachment

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FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the EAC is scheduled for Thursday, March 6, 2014, at the SCAG Los Angeles Office.